



NOTICE OF PUBLIC MEETING

Village of Biron Board of Trustees

Meeting Agenda

November 14, 2022 6:30 P.M.

Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Approve minutes of October 11, 2022 Regular Board Meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts, and journal entries for the Village and Utilities departments; 2023 Budget; consider moving budgeted funds to non-lapsing accounts
6. Treasurer's Report: Report of expenditures and receipts for October
7. Biron Volunteer Fire Department: Monthly report
8. Personnel Committee: The Board may vote to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) (Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); to consider an employment offer.. Discussion and possible motion to reconvene in open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda; consider president and treasurer salaries
9. Legislative, Ordinance & Zoning Committee: Consider granting operator's license to Michael Schrot; review recent variance granted by Board of Appeals; tree damage at Gateway Park
10. Public Works: Lift station repairs; consider garbage/recycling contract with Waste Management; status of 2004 Sterling garbage truck; consider approval of revised brush pickup policy; leaves/grass/yard waste pickup; consider financing of skid steer
11. Cranberry breakfast report
12. Public Property, Safety and Recreation Committee: Memorial bench; review water heater quotes; kitchen grease trap; 2023 Polar Plunge parking request; rental business proposal
13. Water Utility Committee: Water fluoride discussion; possible meters replacement; transfer of debt liability of the water revenue bond to the Village general fund
14. Wastewater Treatment Commission: Status of wastewater agreement
15. New Business
16. Clerk's Report: General Election report; Chargeback of taxes decision
17. President's Report: Classic Development annual developer reimbursement payment; fountains status
18. Adjourn

Anne Arndt, WCMC, Clerk

The Village of Biron encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the Village Clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Clerk at (715) 423-6584 to request accommodations.

cc Wis Rapids City Clerk
Wis Rapids Community Media
Wis Rapids Tribune

Posted at: Biron Municipal Center
biron.wi.gov
Posted at: 11/11/2022 P.M.